



**AGENDA**  
**SCHOHARIE COUNTY BOARD OF SUPERVISORS**  
**11th REGULAR MEETING**  
**November 20, 2015**



***SUPERVISORS***

Shawn J. Smith  
***Blenheim***

William M. Smith III  
***Broome***

Larry Bradt  
***Carlisle***

Leo T. McAllister  
***Cobleskill***

William A. Federice  
***Conesville***

Earl VanWormer III  
***Esperance***

Philip R. Skowfoe Jr.  
***Fulton***

Anthony VanGlad  
***Gilboa***

Vacant  
***Jefferson***

Jim Buzon  
***Middleburgh***

Richard Lape  
***Richmondville***

Gene Milone  
***Schoharie***

J. Carl Barbic  
***Seward***

Sandra Manko  
***Sharon***

Harold Vroman  
***Summit***

Amber L. Bleau  
***Wright***

**CALL TO ORDER**

**ROLL CALL**

**SALUTE TO THE FLAG**

**INVOCATION – Judi Beeler**

**APPROVAL OF MINUTES – October 16, 2015; November 9, 2015**

**PUBLIC HEARING:**

9:00am

- Local Law #7 - To Override The Tax Levy Limit Establish In General Municipal Law Section 3-c
- Public Hearing on 2016 Tentative Budget

**PRIVILEGE OF THE FLOOR: 9am - 10am**

- Sheriff Desmond - Toys For Tots
- Matt Ladd - Chamber of Commerce
- AECOM – Patti Flores
- EWP – Francois Vedier

**CORRESPONDENCE:**

- Schoharie County Conservation Assoc. - Sept. and Oct. 2015 Minutes
- NYS Employment - Sept. and Oct. 2015 Newsletter
- NYS Employer Forum - Fall 2015 Newsletter
- Coalition of Watershed Towns - Oct. 2015 Minutes
- Catskill Watershed Corp. - Nov. 2015 Minutes

**RESOLUTIONS FROM OTHER COUNTIES/TOWNS:**

- Yates County - Resolution No. 368-15 - Resolution Urging The Governor And Legislature To Gradually Restore The 50/50 State/County Sharing For The Safety Net Program And To Increase Shelter Grant Reimbursements To Counties
- Ontario County - Resolution No. 391-2015 - Requesting Expedited Decision Making By The New York State Department Of Environmental Conservation Concerning The Ontario County Landfill Expansion Permits

**COMMITTEE REPORTS**

**RESOLUTIONS:**

NO. 104 - Apportionment Of Sales Tax Revenue Sharing Among Respective Towns And Villages For 3rd Quarter 2015

NO. 105 - Declaring December 1, 2015 As The Relevy Date For Returned Unpaid 2015-2016 School Taxes

NO. 106 - Agreement To Accept Payments In Lieu Of Taxes [Pilot] For Commercial Solar Installations In Schoharie County

NO. 107 - Fixing Compensation And Mileage Of Directors Of Soil And Water Conservation District And Amending Resolution No. 79 Of 2013

NO. 108 - Amending The Budget And Transfer Of Funds

NO. 109 - Authorizing Chairman And Sheriff To Sign Intermunicipal Agreement With Monroe County For Inmate Services

NO. 110 - A Resolution Declaring The Schoharie County Board Of Supervisors To Be Lead Agency For The Flood Mitigation Project To Construct Floodwalls And Floodgates At The Schoharie County Office Complex And Issuing A

Negative Declaration For The Project

NO. 111 - Authorizing County Chief Elected Official To Sign Revised Agreement - Continuation Of CLEO Agreement Between The County Of Schoharie And The Counties Of Fulton And Montgomery To Comply With Implementation Requirements Of The Workforce Innovation And Opportunity Act Of 2014

NO. 112 - Approving Semi-Annual Mortgage Tax Report Of 2015

**ANY OTHER BUSINESS**

**ADJOURNMENT**

# RESOLUTION NO. 104

TITLE: APPORTIONMENT OF SALES TAX REVENUE SHARING AMONG  
RESPECTIVE TOWNS AND VILLAGES FOR 3RD QUARTER 2015

OFFERED BY: J Carl Barbic Who moved its adoption.

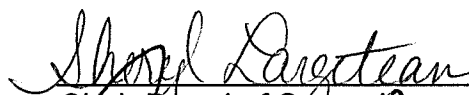
SECONDED BY: James Buzon Chairman Rules & Legislation Committee


RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to pay and distribute the 3rd Quarter of 2015 Sales Tax Revenue to the various Towns and Villages of Schoharie County, as follows:

| <u>TOWN</u>       | <u>MUNICIPALITY</u><br><u>SHARE</u> |
|-------------------|-------------------------------------|
| BLLENHEIM         | \$9,329.62                          |
| BROOME            | 6,734.07                            |
| CARLISLE          | 8,390.06                            |
| COBLESKILL [T]    | 8,722.90                            |
| COBLESKILL [V]    | 23,142.07                           |
| CONESVILLE        | 6,938.63                            |
| ESPERANCE [T]     | 5,970.51                            |
| ESPERANCE [V]     | 1,094.28                            |
| FULTON            | 7,064.05                            |
| GILBOA            | 26,656.22                           |
| JEFFERSON         | 9,225.43                            |
| MIDDLEBURGH [T]   | 8,805.95                            |
| MIDDLEBURGH [V]   | 5,859.44                            |
| RICHMONDVILLE [T] | 9,813.96                            |
| RICHMONDVILLE [V] | 2,709.74                            |
| SCHOHARIE [T]     | 9,825.48                            |
| SCHOHARIE [V]     | 5,431.92                            |
| SEWARD            | 6,653.68                            |
| SHARON [T]        | 5,558.12                            |
| SHARON [V]        | 6,699.39                            |
| SUMMIT            | 6,514.18                            |
| WRIGHT            | 8,954.98                            |
|                   | <u>\$190,094.70</u>                 |

Dated: November 18 2015  
Filed: November 18 2015

APPROVED AS TO FORM AND LEGALITY.

  
Clerk-Board of Supervisors

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the \_\_\_\_\_ day of \_\_\_\_\_ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes \_\_\_\_\_, No, \_\_\_\_\_, Absent \_\_\_\_\_,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Board of Supervisors of the County of Schoharie Clerk

RESOLUTION NO. 105

TITLE: DECLARING DECEMBER 1, 2015 AS THE RELEVY DATE FOR  
RETURNED UNPAID 2015-2016 SCHOOL TAXES

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Member Rules & Legislation Committee

WHEREAS, under Section 1330 of the New York State Real Property Tax Law, at the expiration of the warrant for the collection of school taxes by the school collecting officer, there is a period during which property owners may remit their unpaid school taxes to the County Treasurer; and

WHEREAS, the law requires the county to relevy any and all unpaid school taxes onto the following year's town and county tax bill; and

WHEREAS, in order to include those unpaid school taxes on the January tax bill, a cut-off date for accepting payments of school taxes must be established; and

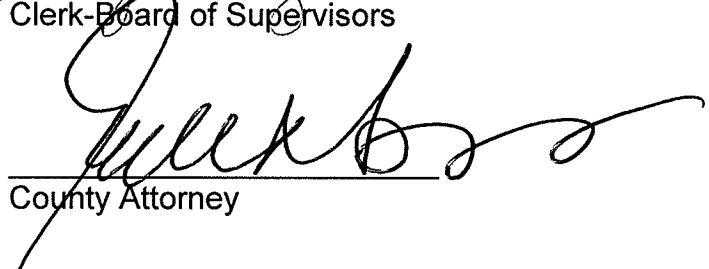
WHEREAS, under Section 1330 the Real Property Tax Law, a county legislative body is permitted to declare a relevy date as a reasonable application of the intent of the law [7 Op. Counsel SBEA No. 99]; now, therefore, be it

RESOLVED, that the Schoharie County Board of Supervisors authorizes the relevy date for unpaid and returned 2015-2016 school taxes to be set as December 1, 2015, and the final date for the County Treasurer to accept payment of school taxes to be November 30, 2015.

Dated: November 18, 2015  
Filed: November 18, 2015

  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie

## RESOLUTION NO. 106

TITLE: AGREEMENT TO ACCEPT PAYMENTS IN LIEU OF TAXES [PILOT] FOR COMMERCIAL SOLAR INSTALLATIONS IN SCHOHARIE COUNTY

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, the County of Schoharie wishes to cooperate and partner with the towns, villages, and school districts in creating a unified policy to deal with the taxable status of commercial solar installations, and

WHEREAS, the real estate parcels that contain those solar installations will fall into overlapping taxing districts, and

WHEREAS, in order to treat all commercial solar installations equally within the County and to avoid a competition between townships because of variations in taxable status on commercial solar projects, and

WHEREAS, NYS Real Property Tax Law Section 487 [9] states that solar, wind and farm waste energy projects are exempt from property taxes for a period of 15 years, but are eligible to contribute to their host community through PILOT agreements, and

WHEREAS, the County of Schoharie and many of the towns, villages, and school districts agree that residential solar projects should be tax-exempt but commercial solar projects should pay their fair share of the costs of municipal expenses.

THEREFORE, upon approval of this Resolution, it is understood a PILOT [Payment in Lieu of Taxes] agreement will be put into place for all new commercial solar installations and no action is needed as far as "opting out" of the automatic tax exemption by any of the taxing districts. Each taxing entity will leave the state-adopted exemption in place as-is. The Town will be the lead agency in putting Solar PILOT agreements in place. Each taxing district will have input into the PILOT agreement but will accept the Town's final decision.

FURTHERMORE, all commercial solar panel arrays will be subject to a PILOT agreement to be put into place by the Town, and the PILOT proceeds will be shared by each taxing district on a pro-rated amount based upon their percentage of tax payments prior to the solar installation [ex: 50% school, 30% county and 20% town], and

WHEREAS, all residential and agricultural solar installations would remain as tax exempt for the 15 year period unless the law changes regarding tax exempt status. This Resolution only applies to commercial installations, and

WHEREAS, under Section 487(9) of the Real Property Tax Law, the PILOT agreement must not exceed the amount of taxes that the entity would have paid on the new array if there were no tax exemption. [For example, if a \$100,000. solar farm is built on a \$5,000. plot of land, the PILOT cannot exceed what the property taxes would have been on a \$105,000. assessed value], and

WHEREAS, it is understood the PILOT will be for 15 years. The first year, the commercial solar installation PILOT payment will be 50% of what the tax liability would have been if there was no exemption. [Example: If the total combined annual tax bills on a \$105,000. parcel are \$5,000., then the PILOT payment for year #1 will be \$2,500. The revenue will be divided among the taxing districts as described above i.e. school 50%, county 30%, town 20%]. PILOT payments shall increase by 5% each year for years 2 through 15 [compounded]. [In this case, at the end of the PILOT, the final PILOT payment in year 15 would be \$4,950.].

THEREFORE BE IT RESOLVED, that the Schoharie County Board of Supervisors is in agreement with this multi-jurisdictional cooperation agreement.

Dated: November 18, 2015  
Filed: November 18, 2015

Sherif Laigitean  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie

**RESOLUTION NO. 107**

**TITLE: FIXING COMPENSATION AND MILEAGE OF DIRECTORS OF SOIL AND WATER CONSERVATION DISTRICT AND AMENDING RESOLUTION NO. 79 OF 2013.**

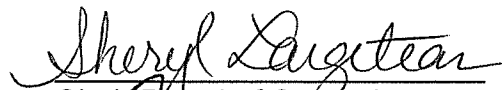
OFFERED BY: J Carl Barbic Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

RESOLVED, that the compensation of the members of the governing body of the District for performing services as Directors of the District, except Supervisor Members, be and hereby is fixed pursuant to Section 7 of the Soil and Water Conservation District Law and Resolution No. 80 of 2006 at \$65.00 for each calendar day that they are actually engaged in the performance of their duties and mileage to be paid at the current county rate per mile for going and returning from places where they are required to go in the performance of their duties; and be it further

RESOLVED, that Resolution No. 79 of 2013 is hereby amended to list the correct amount of per diem compensation of \$65.00 rather than the \$50.00 listed therein in conformance with Resolution No. 80 of 2006.

Dated: November 18, 2015  
Filed: November 18, 2015

  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

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\_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie

## RESOLUTION NO. 108

TITLE: AMENDING THE BUDGET AND TRANSFER OF FUNDS

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

RESOLVED, that the Schoharie County Treasurer is hereby authorized and directed to amend the 2015 Budget, and transfer the following amounts within said Budget:

### BUDGET TRANSFERS:

| <u>From:</u>                       | <u>To:</u>                            | <u>Amount:</u> |
|------------------------------------|---------------------------------------|----------------|
| A.1325.4101 Office Supplies        | A.1325.2101 Office Furniture          | 280.00         |
| A.1415.4306 Misc. Expenses         | A. 1410.4326 Archival Prints          | 1,100.00       |
| A.1415.4321 Training & Educ.       | A.1410.2101 Office Equipment          | 770.00         |
| A.1670.4117 Copier Supplies        | A.1410.2101 Office Equipment          | 1,730.00       |
| A.1670.4302 Postage                | A.1415.4404 Records Destruction       | 1,500.00       |
| A.1990.4298 Contingent Account     | A.1185.4246 Coroner Fees              | 2,000.00       |
| A.1990.4298 Contingent Account     | A.1185.4260 Autopsies                 | 17,000.00      |
| A.1990.4298 Contingent Account     | A.2490.4655 Community College Tuition | 14,000.00      |
| A.2960.4212 Services Age 3-5       | A.4059.4209 EI Services               | 30,000.00      |
| A.2960.4238 Transportation         | A.4059.4237 EI Transportation         | 15,000.00      |
| A.3110.4501 Vehicle Maintenance    | A.3110.2401 Vehicle                   | 2,000.00       |
| A.3140.4112 Software               | A.3140.4306 Miscellaneous Expenses    | 1,750.00       |
| A.3140.4220 Sex Offender Mgt.      | A.3140.1901 Overtime                  | 535.00         |
| A.3640.4306 Miscellaneous Expenses | A.3640.4501 Vehicle Maintenance       | 3,000.00       |
| A.4010.4676 Other PH Services      | A.4010.4301 Telephone                 | 1,280.00       |
| A.4252.4609 Drug Testing           | A.4252.4224 Clinic Expenses           | 3,700.00       |
| A.4310.1008 Office Keybd Worker    | A.4310.1034 Admin. Support I          | 430.00         |
| A.5630.4103 Gas and Oil            | A.5630.1901 Overtime                  | 1,000.00       |
| A.6010.1318 Prin. Account Clerk    | A.6010.1901 Overtime                  | 5,000.00       |
| A.6010.1350 Office Keyboard Worker | A.6010.2205 Computer Equipment        | 11,648.00      |
| A.6010.1434 Caseworker Assistant   | A.6010.1901 Overtime                  | 12,000.00      |
| A.6010.1808 Caseworker-PT          | A.6010.2205 Computer Equipment        | 8,352.00       |
| A.6010.4103 Gas and Oil            | A.6010.4305 Association Dues          | 126.00         |
| A.6010.4103 Gas and Oil            | A.6010.4718 Drug Testing              | 9,000.00       |
| A.6070.4603 Day Care               | A.6070.4625 Domestic Violence         | 15,000.00      |
| A.6102.4638 Medicaid               | A.6109.4640 Family Assistance         | 100,000.00     |
| A.6140.4646 Safety Net             | A.6109.4640 Family Assistance         | 100,000.00     |
| A.8090.4599 Equipment Maintenance  | A.8090.2701 Drop Boxes                | 1,000.00       |
| D.5112.2918 Misc. Bridges          | D.5110.4714 Line Striping             | 357.00         |

### BUDGET AMENDMENTS:

|                              |             |                               | BY        |
|------------------------------|-------------|-------------------------------|-----------|
| Increase Appropriation line: | A.1620.4799 | Flood Reconstruction          | 72,720.00 |
| Increase Revenue line:       | A.3785      | Disaster Assistance – State   | 18,180.00 |
| Increase Revenue line:       | A.4785      | Disaster Assistance – Federal | 54,540.00 |
| Increase Appropriation line: | A.4010.2101 | Office Furniture              | 3,000.00  |
| Increase Appropriation line: | A.4010.4101 | Office Supplies               | 2,500.00  |
| Increase Appropriation line: | A.4010.4121 | Biologics                     | 3,500.00  |
| Increase Appropriation line: | A.4010.4664 | Education                     | 4,000.00  |
| Increase Revenue line:       | A.3401      | Public Health – State         | 13,000.00 |
| Increase Appropriation line: | A.4310.2101 | Office Equipment              | 1,000.00  |
| Increase Appropriation line: | A.4310.2224 | Computer Equipment            | 1,050.00  |
| Increase Appropriation line: | A.4310.4224 | Clinic Expenses               | 14,978.00 |
| Increase Appropriation line: | A.4310.4605 | EMR Contract                  | 100.00    |
| Increase Appropriation line: | A.4321.4614 | RSS Social Club               | 1,926.00  |
| Increase Appropriation line: | A.4321.4615 | RSS Warm Line                 | 351.00    |
| Increase Appropriation line: | A.4321.4617 | Rehab/Transport               | 416.00    |



|                              |              |  |            |
|------------------------------|--------------|--|------------|
| Increase Appropriation line: | A.4321.4618  | Rehab/Support Services                   | 1,753.00   |
| Increase Appropriation line: | A.4321.4620  | Supported Work Slots                     | 1,416.00   |
| Increase Appropriation line: | A.4321.4625  | Crisis Bed Contract                      | 126.00     |
| Increase Appropriation line: | A.4321.4631  | Supported Employment                     | 1,688.00   |
| Increase Appropriation line: | A.4324.4251  | SCCAP Contract                           | 1,178.00   |
| Increase Revenue line:       | A.3472       | Community Support Group                  | 25,982.00  |
|                              |              |  |            |
| Increase Appropriation line: | A.5630.4309  | Bus Maintenance                          | 4,178.00   |
| Increase Revenue line:       | A.2680       | Insurance Recoveries                     | 4,178.00   |
|                              |              |  |            |
| Increase Appropriation line: | A.4010.1901  | Public Health Overtime                   | 2,652.00   |
| Increase Revenue line:       | A.4457       | PH Emergency Preparedness Grant          | 2,652.00   |
|                              |              |  |            |
| Increase Appropriation line: | D.5112.2925  | Co. Rd. Disaster Projects                | 450,000.00 |
| Increase Revenue line:       | D.3785       | Disaster Assistance – State              | 112,500.00 |
| Increase Revenue line:       | D.4785       | Disaster Assistance – Federal            | 337,500.00 |
|                              |              | [Flat Creek Road reconstruction project] |            |
|                              |              |  |            |
| Increase Appropriation line: | DM.5130.2955 | Machinery Garage Equipment               | 3,200.00   |
| Increase Revenue line:       | DM.2655      | Minor Sales                              | 1,125.00   |
| Increase Revenue line:       | DM.2656      | Charges to the Town of Esperance         | 2,075.00   |
|                              |              |  |            |
| Increase Appropriation line: | DM.5130.4100 | Materials & Supplies                     | 11,900.00  |
| Increase Revenue line:       | DM.2680      | Insurance Recoveries                     | 11,900.00  |

Dated: November 18, 2015  
 Filed: November 18, 2015

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK  
 COUNTY OF SCHOHARIE ss:



Clerk-Board of Supervisors



County Attorney

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the \_\_\_\_\_ day of \_\_\_\_\_ 2015 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Clerk,

Board of Supervisors of the County of Schoharie

**RESOLUTION NO. 109**

TITLE: AUTHORIZING CHAIRMAN AND SHERIFF TO SIGN INTERMUNICIPAL AGREEMENT WITH MONROE COUNTY FOR INMATE SERVICES

OFFERED BY: Leo McAllister Who moved its adoption

SECONDED BY: James Buzon Chairman Rules & Regulation Committee

RESOLVED, that the Chairman of the Board of Supervisors and the Schoharie County Sheriff are hereby authorized to sign an Intermunicipal Agreement with Monroe County to provide jail security services for Schoharie County inmates treated and housed at the Rochester Psychiatric Center Forensic Unit in Rochester, New York, at a cost of \$140.00 per day per inmate.

Dated: November 18, 2015  
Filed: November 18, 2015

  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

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\_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 110

TITLE: A RESOLUTION DECLARING THE SCHOHARIE COUNTY BOARD OF SUPERVISORS TO BE LEAD AGENCY FOR THE FLOOD MITIGATION PROJECT TO CONSTRUCT FLOODWALLS AND FLOODGATES AT THE SCHOHARIE COUNTY OFFICE COMPLEX AND ISSUING A NEGATIVE DECLARATION FOR THE PROJECT

OFFERED BY: J Carl Barbic Who moved its adoption  
SECONDED BY: Jame Buzon Chairman Rules & Regulation Committee

WHEREAS, Schoharie County is proposing an action that includes the construction of a series of floodwalls and floodgates to protect the County Office Complex from damage from floodwaters, as well as the improvement of a public plaza space in front of the County Office Complex; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617, the Board of Supervisors of the County of Schoharie has classified the action as a Type I Action under SEQRA, and has undertaken a coordinated review of this action by transmitting Part 1 of the Full Environmental Assessment Form [EAF] to all involved and interest agencies; and

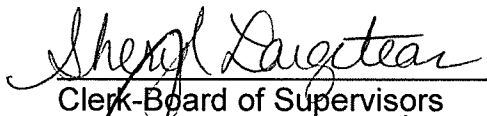
WHEREAS, thirty calendar days have passed from the date of the EAF transmittal, and no involved agency has objected to the Board of Supervisors serving as the Lead Agency; and

WHEREAS, with the assistance of Labella Associates, the County has reviewed the environmental impacts associated with the action to construct the flood mitigation improvements, including the floodwalls, the floodgates and the improvement of a public plaza space, and has prepared Part 2 and Part 3 of the Full EAF; now, therefore, be it

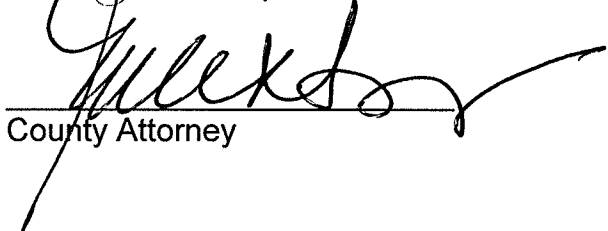
RESOLVED, that the County Board of Supervisors hereby declares that it will serve as Lead Agency for the SEQRA review of the flood mitigation project to construct floodwalls and floodgates to protect the County Office Complex; and be it further

RESOLVED, that the County of Schoharie Board of Supervisors determines that the proposed action will not have a significant adverse effect on the environment and hereby issues a Negative Declaration as its Determination of Significance for the action.

Dated: November 18, 2015  
Filed: November 18, 2015

  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the \_\_\_\_\_ day of \_\_\_\_\_ 2015, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of \_\_\_\_\_ and votes were cast as follows: Yes \_\_\_\_\_, No, \_\_\_\_\_, Absent \_\_\_\_\_,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie

## RESOLUTION NO. 111

TITLE: AUTHORIZING COUNTY CHIEF ELECTED OFFICIAL TO SIGN REVISED AGREEMENT –CONTINUATION OF CLEO AGREEMENT BETWEEN THE COUNTY OF SCHOHARIE AND THE COUNTIES OF FULTON AND MONTGOMERY TO COMPLY WITH IMPLEMENTATION REQUIREMENTS OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

OFFERED BY: Sandra Manko Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee

WHEREAS, in accordance with the Workforce Innovation and Opportunity Act [WIOA] of 2014, Fulton, Montgomery, and Schoharie Counties entered into an agreement prescribed by WIOA to oversee the management of WIOA funding and supported activities coordinated by the Grant Sub-recipient and Fiscal Agent the Fulton, Montgomery and Schoharie Counties Workforce Development Board, Inc., and

WHEREAS, the Chief Elected Officials [CLEO] Agreement authorizes the FMS Workforce Development Board to provide planning guidance, monitoring, support, oversight and regulation to ensure the highest quality workforce development system, and

WHEREAS, said CLEO Agreement should be renewed on a yearly basis on July 1 of each year which was completed and agreement signed, but revision of said Agreement has been requested, now, therefore be it hereby

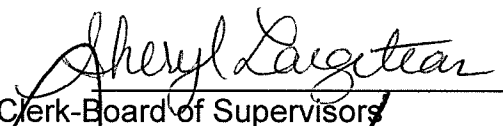
RESOLVED, the Chief Elected Official, upon review and approval of the County Attorney, is hereby authorized and directed to sign a revised formal Chief Local Elected Officials [CLEO] Agreement, as attached hereto, between the Counties of Fulton, Montgomery, and Schoharie to meet the requirements of the Workforce Innovation and Opportunity Act, and be it further

RESOLVED, this revised Agreement is still effective from June 1, 2015 and continues through June 30, 2016.

Dated: November 18, 2015  
Filed: November 18, 2015

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

  
Clerk-Board of Supervisors

  
County Attorney

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the \_\_\_\_\_ day of \_\_\_\_\_, 2015 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes \_\_\_\_\_, No, \_\_\_\_\_, \_\_\_\_\_, Absent \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_, Clerk  
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 112

TITLE: APPROVING SEMI-ANNUAL MORTGAGE TAX REPORT OF 2015

OFFERED BY: J Carl Barbic Who moved its adoption.

SECONDED BY: James Buzon Chairman Rules & Legislation Committee


WHEREAS, the County Clerk and the County Treasurer have filed the second semi-annual mortgage tax report with the Clerk of this Board, as required by Section 261 of the Tax Law, and

WHEREAS, the Finance Committee of this Board has submitted the following report apportioning to the towns and villages within the county their share of such moneys, as follows:

| TOWN<br>APPORTIONED | TOTAL TAX ALLOCATED<br><br>TO TOWN | TAX APPORTIONED<br><br>TO TOWN | TAX<br><br>TO VILLAGE |
|---------------------|------------------------------------|--------------------------------|-----------------------|
| BLenheim            | \$ 880.52                          | \$ 880.52                      |                       |
| BROOME              | 4,643.76                           | 4,643.76                       |                       |
| CARLISLE            | 11,813.75                          | 11,813.75                      |                       |
| COBLESKILL-VILL     | 40,848.08                          | 26,015.03                      | 14,833.05             |
| CONESVILLE          | 8,920.23                           | 8,920.23                       |                       |
| ESPERANCE-VILL      | 15,804.05                          | 14,580.10                      | 1,223.95              |
| FULTON              | 6,255.65                           | 6,255.65                       |                       |
| GILBOA              | 12,029.53                          | 12,029.53                      |                       |
| JEFFERSON           | 10,942.17                          | 10,942.17                      |                       |
| MIDDLEBURGH-VILL    | 18,100.12                          | 14,484.24                      | 3,615.88              |
| RICHMONDVILLE-VILL  | 7,532.84                           | 6,717.90                       | 814.94                |
| SCHOHARIE-VILL      | 13,850.65                          | 11,385.10                      | 2,465.55              |
| SEWARD              | 13,628.60                          | 13,628.60                      |                       |
| SHARON-VILL         | 10,588.48                          | 7,694.89                       | 2,893.59              |
| SUMMIT              | 6,063.24                           | 6,063.24                       |                       |
| WRIGHT              | 5,176.70                           | 5,176.70                       |                       |
|                     | <u>\$187,078.37</u>                | <u>\$161,231.41</u>            | <u>\$25,846.96</u>    |

RESOLVED, that the above report be and it hereby is approved, and pursuant to Section 261 of the Tax Law, that the warrant of this Board be and is hereby issued for the payment to the respective tax districts of the amounts credited, and that the County Treasurer be and he is hereby directed to pay the respective tax districts the amounts so credited.

Dated: November 19, 2015  
Filed: November 19, 2015

  
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

  
County Attorney

STATE OF NEW YORK  
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the \_\_\_\_\_ day of \_\_\_\_\_ 2015 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes \_\_\_\_\_, No, \_\_\_\_\_, Absent \_\_\_\_\_.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Clerk,  
Board of Supervisors of the County of Schoharie